

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD SCREENING PANEL

Room 180, 1400 East Washington Avenue, Madison WI

Contact: Mary Forseth (608) 266-3423

Friday, August 16, 2002

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ACCOUNTING EXAMINING BOARD MEETING

Room 180, 1400 East Washington Avenue, Madison WI

Contact: Mary Forseth (608-266-3423)

Friday, August 16, 2002

9:00 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - a. Board Meeting (5/17/2002)
4. Administrative Report
 - a. Mary Forseth, Director, Bureau of Business and Design Professions
 - i. Board Roster
 - ii. 2002 Meeting Dates
 - iii. Accounting Act Modernization To-Do List
 - iv. Copy of Letter Sent to Schools re: New Licensure Requirements
 - v. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release of Disciplinary Orders
 - vi. Regulatory Digest Articles
 - vii. Schedule 2003 Board Meetings
5. Administrative Rules
 - a. Proposed Changes in Wisconsin Independence Rule - William Dusso
 - b. Rules Governing Applicability of Rules of Conduct to Separate Businesses - William Dusso
 - c. Update on Definition of "Ownership Interest" for Accounting Firms - Pamela Haack
 - d. Continue Discussion - Rule Draft re: Peer Review Requirements - William Dusso.
 - e. Review Experience Rule Draft - William Dusso
 - f. Review Accounting Standards Rule Draft - William Dusso
 - g. Proposed Rules Changes for New Computer Examination - Darwin Tichenor
6. NASBA, Focus Question - Frank Probst
7. Examination/Application Issues
 - a. NASBA Report on May 2002 Examination Site Review, Darwin Tichenor
8. Practice Issues
 - a. Arthur Anderson - Discuss Actions Being Taken in Other States.
9. Board Member Activity
10. Presentation of Proposed Stipulations by Division of Enforcement
 - a. Donald Palm (Hudson WI)
 - b. Stipulations Submitted After Printing of the Agenda
11. Miscellaneous Correspondence/Information
 - a. Draft Press Release re: Modernization Act (will be distributed at meeting)
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.).
 - a. Monitoring Report

11:00 AM

- i. Request for Relicensure – Jill Gilbert
- ii. Request for Relicensure – Michael Toepfer
- b. Case Closings and Case Status Report
- c. Class 1 Hearing, If Any
- d. Deliberation on Proposed Stipulation in the Matter of Donald Palm
- e. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions that May be Signed After Printing of Agenda
- f. Pending Applications, If any
- g. Reinstatement Requests, If any
- h. Examination Issues
- 14. RECONVENE TO OPEN SESSION
- 15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 16. Such Other Matters as Defined by Law
- 17. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.